



Agenda Item Number: 2009-8-6A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: August 11, 2009

Department: OEM **Staff Contact:** Roger Tannen, Emergency Manager
John Dantis, Deputy County Manager

TITLE: Department of Homeland Security Initiatives

ACTION: Motion to:

1. Accept the Sub-Grant Agreement Amendment #2005-GE-T5-0012-Bernalillo for the allocation of \$395,000.00 from the U.S. Department of Homeland Security acting through the State of New Mexico Department of Homeland Security & Emergency Management.
2. Approve Financial Resolution **FR -2009** budgeting the sub-grant amendment amount of \$395,000.00
3. Approve Sole Source Justification Form to purchase Self Contained Breathing Apparatus (SCBA) equipment from vendor Scott Health & Safety and Fire Service Equipment, Inc. as distributors.

SUMMARY:

The U.S. Department of Homeland Security through the State of New Mexico Department of Homeland Security & Emergency Management authorizes county governments' equipment allocations. Each county is responsible for coordinating the purchase and distribution of equipment among its various departments. The New Mexico Department of Homeland Security & Emergency Management has awarded Bernalillo County a total allocation in the amount of \$395,000.00.

The Bernalillo County Office of Emergency Management agrees to act as agent for the Bernalillo County Fire Department in the procurement of Scott Air Paks. This equipment is essential in providing protection to first responders during fire emergencies in Bernalillo County.

ATTACHMENTS:

1. Sub-Grant Agreement Amendment #2005-GE-T5-0012 Bernalillo in the amount of \$395,000.00
2. Financial Resolution **FR -2009**
3. Sole Source Justification Form

FISCAL IMPACT

This financial resolution will increase the Sub-Grant Agreement #EPG.2006.PU_03XQ from the Department of Homeland Security and Emergency Management in 12901-565010-420301 in the amount of \$395,000.00. The Bernalillo County Fire Department will be responsible for any costs incurred in the maintenance or upgrade of this equipment, Scott Air Paks.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

See Summary. I recommend Board approval. TL 8/4/09

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

Bernalillo County continues to be the beneficiary of Home Land Security funds. These funds will be applied to improve the Bernalillo County's ability to provide the best response possible in the event of a major incident. I recommend approval of this item. JDantis 07/27/09

LEGAL

Approved as to form and legal sufficiency. JSL 8/4/09

FINANCE

Budget

If approved, this grant will increase the budget in 12901-465010-420301- EPG.2006.PU_03XQ by \$395,000 allowing the Office of Emergency Management to purchase equipment needed by the Fire Department. This equipment will be covered by a one-year warranty. Any associated maintenance costs thereafter are minimal and the sole responsibility of the Fire Department. Jennifer N. Gallegos, Financial Administrator III, 07/27/2009

Purchasing

No comment required on proposed motion; however, proper purchasing procedures will be followed and sole source purchases are permitted per Procurement Code Section 13-1-126. Colin Spencer, Senior Buyer, 07/27/2009

Contracts

A Contract Control Number will be issued upon receipt of the approved amendment. Colin Spencer, Senior Buyer, 07/27/2009

Risk Management

No comment required for Sub-Grant Agreement. David A. Baca, Risk Management Director. 7/27/09